



LINDA LINGLE
Governor

MIKE MCCARTNEY
President and
Chief Executive Officer

Hawai'i Tourism Authority

Hawai'i Convention Center, 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815
Website: www.hawaii-tourism-authority.org

Telephone: (808) 973-2255
Fax: (808) 973-2253

BUDGET & AUDIT STANDING COMMITTEE MEETING HAWAI'I TOURISM AUTHORITY

June 21, 2010 at 9:00 a.m.

Hawai'i Convention Center, Executive Board Room A, Parking Level
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

AGENDA

1. Call to Order
2. Approval of Minutes (May 6, 2010)
3. Discussion and/or Action to Recommend the Adoption of the Fiscal Year 2011 Budgets for the Hawai'i Tourism Authority and the Hawai'i Convention Center
4. Adjournment

Members of the public are invited to attend the public meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the testimony prior to the meeting to the HTA by email to jnakagawa@hawaii-tourism-authority.org; by mail at the above address; or by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Janna Nakagawa (973-2266) no later than 3 days prior to the meeting so arrangements can be made.